



## MARKED AGENDA

City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
11:00 a.m., Thursday, December 20, 2012  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.

Call to Order—11:11 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, and Velicia McMillan Humes, Citizen Member/Merit Head—Present

Jeffrey Walther, Elected Member—Absent

### Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 4 with all reasonably necessary city staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

#### 1. Review and approval of regular session meeting minutes – October 18, 2012

*Action Requested: For discussion and vote to approve regular session meeting minutes from the October 18, 2012 Police Local Board meeting.*

**Approved 4-0; Board Member Burg moved to approve the October 18, 2012 regular meeting minutes as presented, seconded by Board Member McMillan Humes. Board Member Walther was absent.**

#### 2. Review and approval of executive session meeting minutes – October 18, 2012

*Action Requested: For discussion and vote to approve executive session meeting minutes from the October 18, 2012 Police Local Board meeting*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 4-0; Board Member Burg moved to approve the October 18, 2012 executive session meeting minutes as presented, seconded by Board Member Butera. Board Member Walther was absent.

**3. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

Approved 4-0; Board Member Butera moved to approve the induction of new Scottsdale Police Officers (Jaecob Hanser) into PSPRS with an effective date of November 5, 2012 (Marcel Dulaney) with an effective date of December 3, 2012 (Mario Gil-Canche, Dru Chitwood, Elod Detar, Michael Halterman and Tara Ford) with an effective date of December 14, 2012 with pre-existing conditions, if any, as noted on the attached PSPRS Police Induction List, seconded by Board Member McMillan Humes. Board Member Walther was absent.

**4. Discussion and vote on the Accidental Disability Retirement application of Police Officer Robert H. Tufts**

*Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Police Officer Robert H. Tufts.*

Approved 4-0; Board Member Butera moved to approve the Accidental Disability Retirement pension of Police Officer Robert H. Tufts since he does meet the statutory requirements, subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Board Member Walther was absent.

**5. Distribution and discussion of FY 2011/12 Report to Our Citizens**

*Action Requested: None*

**6. Report to the Board on recently completed transfers of prior service credits, if any**

*Action Requested: None.*

**7. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 11:25 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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